KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY

BOARD MEETING

November 5, 2018

A regular meeting for the Kentucky Board of Licensure for Massage Therapy was held at the Department of Professional Licensure, located in Frankfort, KY November 5, 2018.

| MEMBERS PRESENT | DPL STAFF |
|-----------------------------|----------------------------------|
| Denise Logsdon, Board Chair | Tammy Sharp, Board Administrator |
| Laurie Bond Horsford | Vicky Logan -Operations |
| Brandy McDowell | |
| Richard Whitehouse | PPC STAFF |
| | Chris D Hunt- Attorney |
| MEMBERS ABSENT | Carmine laccarino- Attorney |
| Michael Grise | - |
| Cheryl Turner | <u>OTHERS</u> |
| | Anne Boone |
| | |

CALL TO ORDER

Denise Logsdon, Chair, called the board meeting to order at 10:30 a.m.

MINUTES

Richard Whitehouse made a motion to approve the minutes from October 1, 2018. Brandy McDowell seconded the motion. The motion carried unanimously.

FINANCIAL STATEMENT

Motion made by Brandy McDowell to approve the financial statements for September and October 2018. Laurie Horsford seconded the motion. Motion carried unanimously.

STATUS REPORT

The Licensure Status report for October 2018 was reviewed. Richard Whitehouse made a motion to accept the report. Laurie Horsford seconded the motion. The motion carried unanimously.

ATTORNEY REPORT

Attorney made no report.

APPLICATION COMMITTEE REPORT

The Application Committee met and reviewed applications November 5, 2018. On behalf of the Application Committee, Brandy McDowell made the following recommendations:

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Paper Renewals: Total (8)

Approved (8) Janice Brown; Carol Codell; Meina Dickens; Sharon Meade; Cheryl Parker; Jennifer Pellas; Angela Stanto; Kimberly Summers.

Inactive Status Application (1)

Approved (1) Janet Brookefield

Initial Applications Total: (16)

Approved: **(16)** Katie Adkins; Leslie Boyer; April Burke; Anna Butler; Kennedy Channing; Jordan Fields; Anamaria Flores; Abby Gorley; Christian Kephart; Debbie Redd; Michael Robinson; Lauren Skala; Nicole Stock; William Sullivan; Tara Talbott; Kristina Tilford

Initial Application Interviews: (0)

Endorsement Applications Total: (8)

Approved (8) Jessica Bender; Jacob Castle; Chunhua Dickey; Elizabeth Feezor; Gina Luscheck; Mei Pan; Amy Sheeran; Nicole Yablan.

Laurie Horsford made a motion to accept the recommendation of the Application Committee. Richard Whitehouse seconded the motion. The motion carried unanimously.

Education Committee

The Education Committee met and reviewed applications November 5, 2018. Denise Logsdon was in attendance. On behalf of the Education Committee, Denise Logsdon made the following recommendations:

Certificate of Good Standing Applications Total (1)

Approved (1) Mountain State School of Massage-WV Approved for 1996 and 2018.

Certificate of Good Standing Renewal Applications Total: (1)

Approved (1) Advanced Massage Therapeutics

Brandy McDowell made a motion to accept the recommendation of the Education Committee. Laurie Horsford seconded the motion. The motion carried unanimously.

COMPLAINTS COMMITTEE REPORT

The Complaints Committee met and reviewed complaints November 5, 2018. Richard Whitehouse was in attendance. On behalf of the Complaints Committee, Richard Whitehouse made the following recommendations:

| 2014-06A Ongoing |
|------------------|
| 2018-02 Ongoing |
| 2018-12 Ongoing |
| 2018-14 Ongoing |
| 2018-17 Ongoing |
| 2018-18 Ongoing |
| 2018-19 Ongoing |
| 2018-20 New |
| 2018-21 New |
| 2018-22 New |

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Brandy McDowell made a motion to accept the recommendation of the Complaints Committee. The motion was seconded by Laurie Horsford and carried unanimously.

OLD BUSINESS

Background check procedures in other states briefly discussed. Brandy McDowell briefly discussed conference attendance.

NEW BUSINESS

FSMTB Resolution Form briefly discussed. Board motion made by Brandy McDowell and seconded by Laurie Horsford to proceed and present at annual meeting in 2019.

Denise Logsdon to draft response to inquiry from Utah licensee regarding licensure by endorsement in Kentucky without an official transcript.

Brandy McDowell made motion to accept 2019 meeting calendar that was briefly discussed. Laurie Horsford seconded the motion, which passed unanimously.

2019 Meeting Schedule: January 7, 2019; February 4, 2019; March 4, 2019; April 1, 2019; May 6, 2019; June 3, 2019; July 1, 2019; August 5, 2019' September 9, 2019; October 7, 2019; November 4, 2019; December 2, 2019.

TRAVEL AND PER DIEM

Travel vouchers and timesheets distributed. Motion was made by Brandy McDowell and seconded by Laurie Horsford to approve travel and per diem for the board and committee meetings. The motion carried unanimously.

NEXT MEETING

The next Board Meeting will be December 3, 2018 at 10:30 a.m. The next Application Committee Meeting will be December 3, 2018 at 8:30 a.m. The next Complaints Committee Meeting will be December 3, 2018 at 9:00 a.m. All will be held at the Department of Professional Licensure at 911 Leawood Drive, Frankfort, KY.

ADJOURNMENT

Having no further business brought before the Board, Brandy McDowell made a motion to adjourn the meeting at 11:20 a.m. and Laurie Horsford seconded the motion. The motion carried unanimously.

Prepared by Tammy Sharp November 29, 2018/ Denise Logsdon LMT, Board Chair